

# SCHOOL BOARD OF EDUCATION MEETING

MONDAY, APRIL 13, 2015

SCHOOL DISTRICT OF PITTSVILLE

## OFFICIAL SCHOOL BOARD OF EDUCATION MINUTES

### I. **Call to Order**

A regular monthly meeting of the Pittsville School Board of Education was held on Monday, April 13, 2015 at 7:00 pm in the High School IMC. The meeting was called to order by President Wolff.

### II. **Establish Quorum**

Members present: Jane Wesely, Robert Wolff, Mandy Hoogesteger, Dick Koeshall, and Julie Strenn. Administration present: Terry Reynolds, District Administrator; Mark Weddig, Senior High Principal; Jeff Gast, Finance Director.

### III. **Meeting Notice Certification**

Meeting notice was posted on the doors at the Elementary School, High School, and Administration area and meeting notice was sent to the official newspaper, the *Wisconsin Rapids Daily Tribune* and also to the *Marshfield News Herald* and the *Pittsville Record*.

### IV. **Approval of Agenda**

Motion was made by Julie Strenn, seconded by Jane Wesely, to approve the agenda for the April 13, 2015 meeting of the Pittsville School Board of Education. Motion carried.

### V. **Public Comments** – No public comments.

### VI. **Consent Agenda Items**

- A. Minutes of the Regular Meeting of March 9, 2015
- B. General Fund Invoices
- C. Approve CESA 5 Contract for 2015-2016

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve items on the Consent Agenda. Motion carried (5-0).

### VII. **Financial**

**A. Financial Status of the District.** Budget Revenues and expenditures are consistent with prior years. Financing for the Energy Efficiency has been completed.

#### **B. Preliminary 2015-2016 Budget Discussion**

##### **1) Budget Priorities**

The School Board was informed that state revenue information is still not finalized. The Board indicated that administration can move forward with the hiring process for the 7-12 English and Library Media Specialists positions in May.

##### **2) Consider Approval of State Budget School Board Resolution**

Motion was made by Jane Wesely, seconded by Dick Koeshall, to approve the State Budget School Board Resolution as presented. Motion carried.

#### **C. OPEB Liability Discussion**

#### **D. Food Services Consultant Report Update**

Joe Dostal reported on the results of the Food Service Consultant recommendations.

VIII. **Reports**

**A. High School Principal**

1) **Approve Solar Panel Installation Plan**

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve the Solar Panel Installation Plan at the High School. Motion carried.

**B. Elementary Principal**

The Principals updated the Board on various testing and curricular activities taking place in the elementary and high schools.

IX. **District Administrator Report**

**A. Approve 2016-2017 School Calendar**

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve the 2016-2017 School Calendar as presented. Motion carried.

**B. CESA 5 Annual Convention** – Dick Koeshall will represent the District at this year’s CESA 5 Convention in May.

**C. SEP Update**

Mr. Reynolds will travel to Tianjin and Chengdu, China on April 24 to meet with officials in those cities to promote the SEP program and to facilitate an agreement with Chengdu Nuesoft University to begin a partnership with educational programming between our schools for the 2015-2016 school year.

X. **The Board will move into Closed Session pursuant to Wisconsin State Statute - 19.85(1)(c)**

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move into Closed Session as per Wisconsin State Statute – 19.85(1)(c). President Wolff directed the Clerk to take a roll call vote:

Jane Wesely	Yes	Dick Koeshall	Yes	Mandy Hoogesteger	Yes
Bob Wolff	Yes	Julie Strenn	Yes		

1) **Administrative Contracts**

XI. **Move out of Closed Session**

Motion was made by Mandy Hoogesteger, seconded by Julie Strenn, to move out of closed session. Motion carried.

XII. **Act upon Closed Session**

Motion was made by Jane Wesely, seconded by Mandy Hoogesteger, to approve language changes to the 2014-2015 employment contract of the Finance Director. Motion carried.

XIII. **Adjourn**

Motion was made by Julie Strenn, seconded by Mandy Hoogesteger, to adjourn at 9:02 p.m. Motion carried.